

MINUTES OF THE SEPTEMBER 5, 2018, FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION MEETING

A joint meeting with Franklin County Economic Development Commission and Redevelopment Commission was held on Wednesday, September 5, 2018, at 4:00m p.m. in room 102 of the Government Center.

Those present were: John Palmer, Tim Ripperger, Nick Lawrence, Tim George, Sara Duffy, Gabrielle Weaver, Karla Bauman, Makenna Mays, and Sandy Hill.

The meeting was started with the Pledge of Allegiance to the American flag.

There was a quorum for EDC but no quorum for REDC.

A motion was made by John to accept the previous meetings' minutes. Tim seconded the motion and it carried. There were two sets of minutes, namely August and Executive session.

There was no planned agenda for the EDC meeting.

Nick made a few comments. He would like to meet solely with EDC to discuss more goals and prioritize an action plan. He will format a plan in the future. The state of Indiana EDC in conjunction with the Indiana Public School system have a joint seminar planned. The topic to be discussed would be TIF as it relates to those entities. A local seminar is to be held in Lawrenceburg. All are invited to attend. Pre-registration is required. There will be a fee of \$10.00 and this is to be held in early October.

Sara asked when the proposed Hotel report will be released. She wanted to know if the details will be released at a public meeting. Nick stated this is a feasibility study of a potential market for a hotel.

John made a motion to adjourn and Tim seconded. The motion carried. The meeting adjourned at 4:35 p.m.

Minutes approved by the Franklin County Economic Development Commission ^{Nov} October 7, 2018



William Schirmer

Tim Ripperger



John Palmer